

Inventors: Sonya S. Johnson, Barbara Z. Stawski, Gloria T. Sheldon and Robert J. Yatka

Title of Appln.: CONFECTIONS CONTAINING A BLEND OF PHYSIOLOGICAL COOLING AGENTS

**POWER OF ATTORNEY BY ASSIGNEE
AND CORRESPONDENCE ADDRESS INDICATION**

The specification of the above-identified patent application:

is attached hereto.

was filed on February 25, 2005 as PCT International Application No. PCT/US05/06318, with a national stage filing in the United States on August 24, 2006 as Application Serial No. 10/590,608.

Wm. Wrigley Jr. Company, a company organized and existing under the laws of the State of Delaware, ("ASSIGNEE") certifies that it is the assignee of the entire right, title and interest in the patent application identified above by virtue of either:

An assignment from the inventor(s) of the patent application identified above, a copy of which is attached hereto.

A chain of title from the inventor(s) of the patent application identified above, to the current assignee as shown below:

1. From _____ to _____.
The document was recorded in the Patent and Trademark Office at Reel _____, Frame _____, or a copy thereof is attached.
2. From _____ to _____.
The document was recorded in the Patent and Trademark Office at Reel _____, Frame _____, or a copy of which is attached.

Additional documents in the chain of title are listed on a supplemental sheet.

ASSIGNEE hereby revokes all previously granted powers of attorney in the above identified patent application and appoints the Practitioners associated with the following Customer Number as its attorneys, with full power of substitution and revocation, to prosecute this application and any continuations, divisions, reissues, and reexaminations thereof, to receive the patent(s), to transact all business in the United States Patent and Trademark Office connected therewith, and to act on ASSIGNEE'S behalf before the competent International Authorities in connection with any and all international applications filed by ASSIGNEE:

Customer No. 28455 - Wrigley, Dreyfus/BHGL

Please recognize or change the correspondence address for this application to the address associated with the above-mentioned Customer Number. Please direct all telephonic and facsimile communications to:

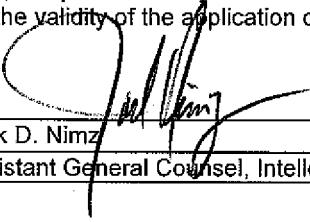
Steven P. Shurtz, Reg. No. 31,424
Tel.: 801-355-7900; Fax: 801-355-7901

The undersigned hereby authorizes the Practitioners associated with the above Customer Number to accept and follow instructions from Scott P. McDonald, Jack D. Nimz, Vincent S. Egolf, Gordon N. McGrew, Robert J. Yatka, Marguerite Yang, Rebecca A. Aumann or Hanna Kim as to any action to be taken in the Patent and Trademark Office regarding this application without direct communication between the Practitioners and the undersigned. In the event of a change in the persons from whom instructions may be taken, the Practitioners will be so notified by the undersigned.

The undersigned (whose title is supplied below) is empowered to act on behalf of ASSIGNEE.

I hereby declare that all statements made herein of my own knowledge are true, and that all statements made on information and belief are believed to be true; and further, that these statements are made with the knowledge that willful false statements, and the like so made, are punishable by fine or imprisonment, or both, under 18 U.S.C. §1001, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Signature


Name: Jack D. Nimz
Title: Assistant General Counsel, Intellectual Property

Date:

5/24/07

ASSIGNMENT

WHEREAS, Sonya S. Johnson, Barbara Z. Stawski, Gloria T. Sheldon, and Robert J. Yatka, hereinafter called the "Assignors", have made the invention described in the United States patent application entitled CONFECTIONS CONTAINING A BLEND OF PHYSIOLOGICAL COOLING AGENTS, or a full description of which reference is here made to an application filed under the Patent Cooperation Treaty filed on February 25, 2005 as PCT International Application No. PCT/US05/06318, with a national stage filing in the United States on August 24, 2006 as Application Serial No. 10/590,608, and to Provisional Patent Application Serial No. 60/548,471 filed February 26, 2004;

WHEREAS, Wm. Wrigley Jr. Company, a corporation organized and existing under the laws of the State of Delaware, having a place of business at 410 N. Michigan Avenue, Chicago, IL 60611, hereinafter called the "Assignee", desires to acquire the entire right, title and interest in and to the invention and the patent applications identified above, and all patents which may be obtained for said invention, as set forth below;

NOW, THEREFORE, in consideration of the sum of One Dollar (\$1.00), and other valuable and legally sufficient consideration, the receipt of which by the Assignors from the Assignee is hereby acknowledged, the Assignors have sold, assigned and transferred, and by these presents do sell, assign and transfer to the Assignee, the entire right, title and interest for the United States in and to the invention and the patent applications identified above, and any patents that may issue for said invention in the United States; together with the entire right, title and interest in and to said invention and all patent applications and patents therefor in all countries foreign to the United States, including the full right to claim for any such application all benefits and priority rights under any applicable convention; together with the entire right, title and interest in and to all continuations, divisions, renewals and extensions of any of the patent applications and patents defined above; to have and to hold for the sole and exclusive use and benefit of the Assignee, its successors and assigns, to the full end of the term or terms for all such patents.

The Assignors hereby covenant and agree, for both the Assignors and the Assignors' legal representatives, that the Assignors will assist the Assignee in the prosecution of

the patent application identified above; in the making and prosecution of any other patent applications that the Assignee may elect to make covering the invention identified above; in vesting in the Assignee like exclusive title in and to all such other patent applications and patents; and in the prosecution of any interference which may arise involving said invention, or any such patent application or patent; and that the Assignors will execute and deliver to the Assignee any and all additional papers which may be requested by the Assignee to carry out the terms of this Assignment.

The Commissioner of Patents and Trademarks is hereby authorized and requested to issue patents to the Assignee in accordance with the terms of this Assignment.

IN TESTIMONY WHEREOF, the Assignors have executed this agreement.

DATED:

5-17-07

Sonya S. Johnson

Sonya S. Johnson

DATED:

5-18-07

Barbara Z. Stawski

Barbara Z. Stawski

DATED:

5-17-2007

Gloria T. Sheldon

Gloria T. Sheldon

DATED:

5-17-2007

Robert J. Fata

Robert J. Fata

STATE OF Illinois)
COUNTY OF Cook) ss.

I, SHEILA N. Wood, A Notary Public in and for the County and State aforesaid, do hereby certify that Sonya S. Johnson, personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that she signed, sealed and delivered the said instrument as her free and voluntary act for the uses and purposes therein set forth.

17th IN WITNESS WHEREOF, I have hereunto set my hand and Notarial Seal, this day of May, 2007.



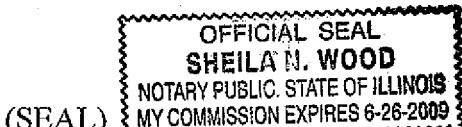
Sheila N. Wood,
Notary Public

My Commission Expires: 6-26-2009

STATE OF Illinois,
COUNTY OF Cook) ss.

I, SHEILA N. Wood, A Notary Public in and for the County and State aforesaid, do hereby certify that Barbara Z. Stawski, personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that she signed, sealed and delivered the said instrument as her free and voluntary act for the uses and purposes therein set forth.

18th IN WITNESS WHEREOF, I have hereunto set my hand and Notarial Seal, this day of May, 2007.



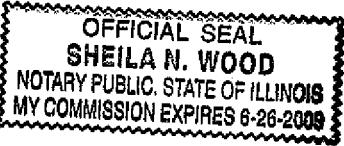
Sheila N. Wood,
Notary Public

My Commission Expires: 6-26-2009

STATE OF Illinois)
COUNTY OF Cook) ss.

I, SHEILA N. WOOD, A Notary Public in and for the County and State aforesaid, do hereby certify that Gloria T. Sheldon, personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that she signed, sealed and delivered the said instrument as her free and voluntary act for the uses and purposes therein set forth.

17th IN WITNESS WHEREOF, I have hereunto set my hand and Notarial Seal, this day of May, 2007.

(SEAL) 

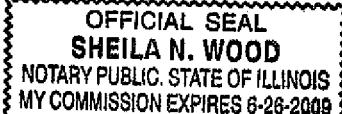
Sheila N. Wood
Notary Public

My Commission Expires: 6-26-2009

STATE OF Illinois)
COUNTY OF Cook) ss.

I, SHEILA N. WOOD, A Notary Public in and for the County and State aforesaid, do hereby certify that Robert J. Yatka, personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that he signed, sealed and delivered the said instrument as his free and voluntary act for the uses and purposes therein set forth.

17th IN WITNESS WHEREOF, I have hereunto set my hand and Notarial Seal, this day of May, 2007.

(SEAL) 

Sheila N. Wood
Notary Public

My Commission Expires: 6-26-2009